



Town of Arlington, Massachusetts
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Council On Aging Agenda 10/24/2008

TOWN OF ARLINGTON, MASSACHUSETTS: NOTICE OF MEETING

In accordance with the provisions of Massachusetts General Laws,
 Chapter 39, Section 23B, notice is hereby given of:

The Council on Aging scheduled monthly meeting

on Thursday, October 23, 2008 at 7:00 PM

at the Senior Center, first floor, 27 Maple Street, Arlington, MA 02476

These meetings are open to the public and all are welcome.

John F. Jope, LCSW, Executive Director

Harry McCabe, Chair
Karen Nichols, Vice Chair
Shirley Chapski, Secretary

The Council's primary responsibilities are to design, promote, and implement services to address the needs of the community's elder population, and to coordinate existing services in the community.

1. Call to Order
2. Minutes of September 18 meeting
3. Citizen's Open Forum *Any matter presented for consideration of the Council shall neither be acted upon, nor any decision made on the night of the presentation in accordance with the policy under which the open forum was established.*
4. Report of the Chair
5. Executive Director's Report
6. Other Reports
 - a. COA representative/liaison to Minuteman Senior Services (Harry)
 - b. COA representative/liaison to Seniors Association (Mildred Hurd)
 - c. Arlington Seniors Association representative to COA (Joan Caterino)
 - d. budget committee
 - e. joint COA/ASA committee
7. Unfinished Business
 - a. planning a joint ASA/COA fall meeting
 - b. any other unfinished business
8. New Business
 - a. FY2010 COA budget recommendations
 - b. board self-assessment survey (distributed last meeting)

c. any other new business

9. Review action items

Scheduled Council meetings (subject to change):

2008: November 20, December 18;
2009: January 15, February 19, March 19, April 16, May 21, June 18

COUNCIL MEMBERS: IF YOU ARE UNABLE TO ATTEND THESE OR ANY OTHER SCHEDULED MEETINGS, PLEASE CALL JOHN (781-316-3401) TO LET HIM KNOW. IN THE EVENT WE ARE UNABLE TO RAISE A QUORUM, JOHN WILL NOTIFY THOSE WHO DID PLAN TO PARTICIPATE.